

The Regular Session of the Board of Education of the Borough of New Providence was called to order at 7:30 p.m. on May 20, 2019 at the HS/MS Media Center, 35 Pioneer Drive, by Board President, Mr. Smith.

Present on roll call were Rebecca Coniglio, Bernadette Cuccaro, Robert Dinerman, Ira Krauss, Mary Misiukiewicz, Adam Smith and Joseph Walsh. Also present were Dr. David Miceli, Superintendent of Schools; Scott Hough, Assistant Superintendent of Educational Services; James Testa, School Business Administrator/Board Secretary; John Richter, Jr., Director of Curriculum, Instruction & Supervision and thirty six members of the public.

Mr. Smith led in the salute to the flag.

Mr. Smith read the following statement:

- A. This is a public meeting of the Board of Education of the Borough of New Providence. Adequate notice of this meeting has been given in accordance with PL 1975, Chapter 231, in that an annual notice was made in conformance with Section 13 of the Act.

Whenever the business of the Board requires it to convene to Closed session, the session will begin no later than 10:00 p.m. At the conclusion of the need for Closed Session, the Board will reconvene to the public portion of the meeting. At that time the Board will complete any other business that may be before it.

- B. The following notice was posted on 4/26/19:

The New Providence Board of Education Regular Meeting scheduled for Thursday, May 23, 2019, at 7:30 P.M. in the New Providence High/Middle School Media Center, 35 Pioneer Drive, has been cancelled and rescheduled for Monday, May 20, 2019, at 7:30 P.M.

#### **SUPERINTENDENT'S REPORT**

Dr. Miceli commented on enrollment for kindergarten and first grade in the District. As we continue to monitor the kindergarten enrollment for next year, at Allen W. Roberts there were 67 students registered and at Salt Brook 45 students. Our first grade class entering next year at Allen W. Roberts is at 106 students and Salt Brook next year is at 98 students. We will have five sections at Allen W. Roberts for first grade.

Dr. Miceli commented on events that are happening at the end of the year. Tomorrow is the senior breakfast. On May 30th, at 7:00 p.m., is senior awards night and on June 12th, the New Providence Education Foundation has their annual kindergarten mixer. June 13th is our district-wide retirement dinner. On June 20th, at 6:00 p.m., is middle school promotion and on June 21st, at 5:30 p.m., is the high school graduation.

Dr. Miceli commented that this Friday the District will be closed. We have an extended Memorial weekend as a result of giving back a snow day. This year, at the end of the year, Wednesday, Thursday, Friday, June 19th, 20th, and 21st, there will be early dismissal days for grades K-8. The high school has exams, therefore, will have the exam days schedule.

**Presentation: Demographic Study for the New Providence School District - Dr. Richard S. Grip**

Mr. Smith welcomed Dr. Grip. He commented that once we were informed about the Borough Council Affordable Housing project, we hired Dr. Grip, to help us with understanding how this can potentially impact the school district. He has prepared a fifty page report, which will be on our website tomorrow. After his report, the board members can ask him any questions they might have and then we will open the floor to the public.

Dr. Grip started by introducing himself. He received his Doctorate from Rutgers University's Graduate School of Education in Educational Statistics and Measurement. He has numerous publications on school demography and has made presentations nationally. His company has provided demographic services for school districts in New York and New Jersey since 1998 and has performed demographic studies for approximately 150 schools in these states.

The purpose of the study is to project grade-by-grade enrollments from 2019-2020 through 2023-2024, a 5-year period. He analyzed the District's historical enrollments, birth and fertility rates, community population trends, and age structure. He computed student yields by housing type and the impact of settlement agreement (new housing) on the school district. Dr. Grip presented all of his findings to the Board and public. His detailed report and powerpoint presentation will be on the District's website for everyone to view.

Dr. Grip asked if there were any questions from the Board.

Mr. Dinerman asked, based on Dr. Grip's data, what was the reason for the loss of students from middle to high school?

Dr. Grip commented that the loss from eighth to ninth grade is due mostly to enrollment in the Magnet schools.

Dr. Grip questioned whether the line that separates the elementary schools ever moves.

Mr. Smith commented that last time the boundary line was shifted was 1995-1996.

Mr. Krauss asked if there's a way to know how many New Providence residence will end up at Lantern Hill?

Dr. Grip commented that we cannot predict who will move in.

Mr. Walsh questioned what grades are affected through the prediction of 222 additional students based on the settlement from Dr. Grip's report?

Dr. Grip commented, 60% K-6; 20% middle school; 20% high school. He commented that these are all estimates, not based on the District, but on State data, this is the only data he has that is used on these studies.

Mr. Smith commented that Mr. Krauss has reported on live birth rate at our board meetings and has been very close and accurate to what Dr. Grip is reporting.

Mr. Smith opened the meeting to the public.

**Jennifer Niederhoffer, NP Resident**

Mrs. Niederhoffer asked if Dr. Grip has the percentage of students who are born in town versus the students that move in.

Dr. Grip's response is that he has no exact number, but more people with children are coming into the District.

**Dan Henn, NP Resident**

Mr. Henn commented that when all the developments are up, all of the units are on the AWR side. Would we move the school attendance line?

Mr. Smith commented that once there's a plan in place, we can give a more accurate data to Dr. Grip so that he can give us a better prediction and anticipate on enrollment growth. We can start the conversation on moving the line once we have an exact number.

Mr. Henn asked since all of the developments, if not all are at the AWR school side, how can the school attendance line stay the same. Should we then designate developments to a specific school?

Mr. Smith commented that these are good questions. In four to five years down the road, when a plan comes in and we know what will be developed, we can predict more accurately. We will have a good idea on how to handle all the scenarios that will come up.

Dr. Grip commented that based on market absorption rate, developers look at which models will sell, they will not develop any units that will not sell. Anything can happen to the economy, with the market analysis.

Mrs. Cuccaro commented what we are seeing in town are a lot of small homes being torn down and bigger houses being built in their place. How does that affect the live birth rate?

Dr. Grip commented that just because they are building bigger homes, this does not mean more kids.

**Emily Mellow, NP Resident**

Mrs. Mellow asked if developers are mandated to build a certain number of units, or can they say we are only building a certain amount of units.

Mrs. Cuccaro commented that they have to plan for affordable units, but they do not have to stay in proportion.

Mr. Krauss commented that as long as 20% of the units are affordable housing.

**Alexander Loureiro, Resident**

Mr. Loureiro commented that five years down the road, worst case projection, plus 2, or 1.4 kids. Do we obtain more property or do we build trailers, etc. to accommodate the students?

Dr. Grip commented that the District's capacity is showing a surplus. Just because you may be at "capacity" doesn't mean you can't have a thorough and efficient education. The board can say to increase the capacity of each class. This is way down the line, we can talk about this in 3-4 years.

Mr. Smith commented that Dr. Grip is giving us an estimate of 144- 222 students that could potentially be the impact from this, once we have some more information, we can address the issues and talk about what needs to be done.

Mr. Loureiro asked:

1. Do these projections incorporate the new housing?
2. What are the student yields for affordable housing versus normal housing?

Dr. Grip commented:

1. No, there are too many assumptions that would have to be put into the projections. We don't know the timeline, nor what is being built.
2. Two bedrooms yields were .62 children/unit, now it is .41 children/unit. Today's market rate is slightly below at .3 children/unit. The difference between affordable housing and market rate units will be slightly more. Market yield rates are decreasing over time.

Mr. Henn commented that for the developers, it is more desirable to build two bedrooms rather than three bedrooms. Do they have control over what they can build?

Dr. Grip commented no, they do not have that option. Affordable housing code is 20% one bedroom, 60% two bedrooms, and 20% of the units are three bedrooms.

Mr. Henn asked why not use the numbers of the latest developments that were built in town to project?

Dr. Grip commented that townhouses yields can be different from one to the next. Bedroom distributions, amenities, or whether it is a child friendly development or not. We used the average for the whole town.

Mr. Henn commented that we have had three recent developments in town. Why not gauge on how the planning and zoning boards approved these plans?

Mr. Krauss commented that the developer chooses what they want to develop, then presents it to the planning board. The planning board approves their plans.

Dr. Grip commented that at the Floral apartments, 50 units, yielded 7 children. Foley Square, 22 units, 6 kids. Out of 232 townhouse units, 49 kids came out of it. 708 apartments, 156 kids. This is not significant.

### **Neal Tilak, NP Resident**

Mr. Tilak asked does all the data add up to the numbers, and how accurate are they?

Dr. Grip commented that these numbers are based on the 18/19 enrollment and are very accurate

Mr. Tilak asked:

1. With Baby Boomers moving, will you see dramatic impact in five years?

## 2. Will 2020 Census help the accuracy of the projections?

Dr. Grip commented:

1. Baby Boomers retiring, based on the housing turnover analysis, we see that not everyone moves out at the same time. They also have two most incentive reasons of staying, grandchildren and civic engagements. Most have a lot of roots in the town and it is not obvious that people will move out. There will be turnover, but nothing ridiculous that the District will not be able to handle.
2. 2020 Census will tell what is going on here.

### **Natalie McPoland, NP Resident**

Mrs. McPoland commented that with regards to state mandated tax on property taxes and bond referendum, if we had to have an investment for infrastructure, with regards to increasing building sizes or adding a building, what is the timeline you have to prepare something for approval that we have to sell these things to you?

Mr. Smith commented that for capital projects, which we just finished, we would have to go out for a referendum. The time from planning to shovels in the ground, three years in total, is a good timeline.

Mrs. McPoland asked if that has to be state approved.

Mr. Smith commented that the plans have to be state approved, the money has to be locally approved.

Mr. Krauss commented that you have to do a study on the capacity of your current building, based upon that, if we needed more capacity, we can go ahead with a bond issue.

Dr. Miceli commented that all that we will incorporate into a long range facility plan.

Mr. Smith thanked Dr. Grip. We will have everything he presented on our website. We will share all the work we have done with the Borough Council as well.

### **PUBLIC COMMENTS**

Mr. Smith opened the meeting for opportunity for the Public to be heard (on specific agenda items) at 8:44 p.m.

There were no public comments.

### **2019/2020 School Year Annual Resolutions**

Mr. Krauss moved to approve Items 1 through 16 as listed below:

### **2019/2020 P.A.C.O. Designation Approved**

1. Approve the designation of James E. Testa, School Business Administrator/Board Secretary as the Public Agency Compliance Officer for affirmative action (P.A.C.O.) for the 2019/2020 school year.

**2019/2020 Purchasing Agent Designation Approved**

2. Approve the designation of James E. Testa, School Business Administrator/Board Secretary as the purchasing agent (N.J.S.A. 18A:18A-2 and 18A:18A-3) for the 2019/2020 school year.

**2019/2020 Coordinator for Integrated Pest management Approved**

3. Approve the designation of James Trench, Maintenance Foreman, as Coordinator for Integrated Pest Management services for the 2019/2020 school year.

**2019/2020 Professional Services Appointments Approved**

4. Approve the following appointments in accordance with N. J. Statutes 18A:18A-5 for the 2019/2020 school year:
  - a. Donohue, Girona, Doria & Tomkins, LLC as school auditors; on a fee basis, not to exceed \$33,875.00
  - b. Energy for America as consulting energy management engineers and monitors, on a fee basis, not to exceed \$32,688.00
  - c. Strauss Esmay Associates, Inc., annual renewal fee for the maintenance of Board bylaws, policies and regulations software program on a fee basis, not to exceed \$4,685.00/year
  - d. Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC as attorney for the Board of Education, on a fee basis; at a rate of \$165/hour, not to exceed \$140,000 for the 2019/2020 school year

**2019/2020 Official Depository Approved**

5. Approve Investors Savings Bank as official depository for funds, investments, scholarship certificate of deposit funds, and to honor the facsimile signatures of the Superintendent of Schools, President of the Board of Education, and Board Secretary for the 2019/2020 school year.

**2019/2020 Board Meetings Schedule Approved**

6. BE IT RESOLVED by the Board of Education of the Borough of New Providence that:

The following schedule of regular and work session meetings of this public body for the period July 25, 2019 to June 25, 2020, be adopted:

Please check the District's website at [www.npsd.k12.nj.us](http://www.npsd.k12.nj.us) for any meeting changes throughout the school year.

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>MEETING</u></b>	<b><u>LOCATION</u></b>
July 25, 2019	7:30 p.m.	Regular	MS/HS MEDIA CENTER
August 29, 2019	7:30 p.m.	Regular	MS/HS MEDIA CENTER
September 26, 2019	7:30 p.m.	Regular	MS/HS MEDIA CENTER

October 17, 2019	7:30 p.m.	Regular	MS/HS MEDIA CENTER
November 21, 2019	7:30 p.m.	Regular	MS/HS MEDIA CENTER
December 12, 2019	7:30 p.m.	Regular	MS/HS MEDIA CENTER
January 2, 2020	7:30 p.m.	Regular/Reorganization	MS/HS MEDIA CENTER
January 23, 2020	7:30 p.m.	Regular	MS/HS MEDIA CENTER
February 27, 2020	7:30 p.m.	Regular	MS/HS MEDIA CENTER
March 12, 2020	7:30 p.m.	Regular	MS/HS MEDIA CENTER
March 26, 2020	7:30 p.m.	Regular	MS/HS MEDIA CENTER
April 23, 2020	7:30 p.m.	Regular	MS/HS MEDIA CENTER
May 7, 2020	7:30 p.m.	Regular	MS/HS MEDIA CENTER
May 28, 2020	7:30 p.m.	Regular	MS/HS MEDIA CENTER
June 25, 2020*	7:30 p.m.	Regular	MS/HS MEDIA CENTER

All meetings above are on Thursday.

**NEW PROVIDENCE HIGH SCHOOL/MIDDLE SCHOOL - 35 PIONEER DRIVE**  
**ALLEN W. ROBERTS SCHOOL – 80 JONES DRIVE**  
**SALT BROOK SCHOOL – 40 MAPLE STREET**

The Regular meetings are public. The public will have an opportunity to speak before and after the Board's business is conducted. The Board will take action at these meetings.

\*Pursuant to N.J.S.A. 18A:11-11, Public Notice for hearing with regards to discussions and/or actions of employment contracts. Copies of proposed contracts will be available for review prior to, or at the public hearing.

Adopted: 5/20/19:

b) A copy of the foregoing schedule shall be:

1b) Posted and maintained throughout the year at the following locations which have been reserved for public announcements:

Borough Hall  
Board of Education Office  
Each public school in the Borough of New Providence  
Memorial Library  
District Website

2b) Sent to the following newspapers:

THE COURIER NEWS  
THE STAR LEDGER

3b) Filed with the Clerk of the Borough of New Providence.

- 4b) Sent, at no cost to the Board, to any persons who have requested notices of meetings.

**Star Ledger and Courier News Approved**

7. Designate THE STAR LEDGER, and THE COURIER NEWS as the official newspapers for legal notices for 2019/2020.

**2019/2020 Re-adoption of Bylaws, Policies, Job Descriptions, Curriculum Guides, Approved Textbooks, Gifted & Talented Program, and Guidance Program Approved**

8. Approve the re-adoption in the 2019-2020 school year of all previously adopted Bylaws, Policies & Regulations, Job Descriptions, Staff Evaluation Rubrics, Curriculum Guides, approved Textbooks, Gifted and Talented Program and Guidance Programs of the Board of Education, on file in the Office of the Board of Education.

**2019/2020 Re-adoption of Internal Controls and Standard Operating Procedures and Purchasing Manual Approved**

9. Approve the re-adoption of the Internal Controls and Standard Operating Procedures and Purchasing Manual for 2019/2020.

**2019/2020 District Software/Online Subscription Inventory Approved**

10. Approve the attached list of District Software/Online Subscription Inventory for the 2019/2020 school year (in the hands of each Board Member).

**2019/2020 Signatories Approved**

11. Approve to designate the following as signatories for the accounts listed for 2019/2020:

	<b><u>Signatories</u></b>
General Account	Board President, Superintendent of Schools, and Board Secretary/ School Business Administrator
Net Payroll Account	Board Secretary/School Business Administrator/Superintendent
Payroll Agency Account	Board Secretary/School Business Administrator and Superintendent
Food Service Fund Account	Board Secretary/School Business Administrator and Superintendent
Unemployment Insurance Fund	Board Secretary/School Business Administrator and Superintendent
Capital Reserve Account	Board Secretary/School Business Administrator and Superintendent



Referendum Account	Board Secretary/School Business Administrator and Superintendent
Scholarship Funds	Board Secretary/School Business Administrator and Superintendent
Government Escrow Account	Board Secretary/School Business Administrator or Superintendent
Government Trust Account	Board Secretary/School Business Administrator or Superintendent

**Petty Cash Funds**

Allen W. Roberts School: \$100.00

Central Office: \$350.00

High School: \$200.00

Middle School: \$100.00

Salt Brook School: \$100.00

**Custodian**

School Principal

School Business Administrator/Board Secretary

School Principal

School Principal

School Principal

**School Activity Funds****New Prov. High School****Use**

Any 2 of the following

**Signatories**Stu. Activity/Athletics  
Stu. ActivityPrincipal/HS Treas./Athletic Director  
Principal/HS Treas./Secretary to the Principal**New Prov. Middle School**

Stu. Activity

**Signatories**

Principal and Secretary to the Principal

**Allen W. Roberts**

Stu. Activity

**Signatories**

Principal and Secretary to the Principal

**Salt Brook School**

Stu. Activity

**Signatories**

Principal and Secretary to the Principal

**Investors Savings Bank**Allen W. Roberts  
Savings Account(#868067198)**Signatories**

Board Secretary/School Business Administrator

Dr. Edward W. Kilpatrick  
Scholarship Fund  
Savings Account  
(#868067248)

Board Secretary/School Business Administrator

Milton Anderson Family  
Scholarship Fund  
Savings Account  
(#868067263)

Board Secretary/School Business  
Administrator

Badgley Memorial  
Scholarship Fund  
Savings Account  
(#868067214)

Board Secretary/School Business  
Administrator

Edward H. Lieder  
Scholarship Fund  
Savings Account  
(#868067230)

Board Secretary/School Business  
Administrator

NPHS Class of 1960  
Scholarship Fund  
Savings Account  
(#868067289)

Board Secretary/School Business  
Administrator and Superintendent

The John O'Neill Memorial  
Scholarship Fund  
Savings Account  
(#868067271)

Board Secretary/School Business  
Administrator

Anna Delmore Scholarship Fund  
Savings Account  
(#868067222)

Board Secretary/School Business  
Administrator

NPHS Class of 1962  
Louis DeParisi Jr.  
Scholarship Fund  
Savings Account  
(#868067255)

Board Secretary/School Business  
Administrator

**Approval of the Abolishment of the Treasurer of School Moneys Position for the  
2019/2020 School Year**

12. Adopt the following Resolution:

**WHEREAS**, Chapter 39, P.L.2010 makes the position of treasurer of school moneys optional; and  
**WHEREAS**, it was the wish of the New Providence Board of Education to abolish the  
position of treasurer of school moneys, effective July 1, 2011; and

**WHEREAS**, the School Business Administrator/Board Secretary possesses the proper  
certifications and qualifications to assume the duties of the treasurer of school moneys

**NOW, THEREFORE, BE IT RESOLVED, BY THE NEW PROVIDENCE BOARD OF  
EDUCATION IN THE COUNTY OF UNION, AS FOLLOWS:**

1. The School Business Administrator/Board Secretary and/or designee shall continue to handle the job responsibilities of the Treasurer of School Moneys for the 2019/2020 school year.
2. The School Business Administrator/Board Secretary shall be bonded in such amount and with such surety as required by law.
3. The School Business Administrator/Board Secretary shall comply with all provisions of the law.

**2019/2020 Tax Shelter Annuity Salary Reduction Agreements Approved**

13. Approve the following companies to provide Tax Shelter Annuity salary reduction agreements during the 2019/2020 school year:

403(b), 457 and Roth IRA:

AIG Retirement (Valic)  
 Fidelity Investments  
 Lincoln Investment Planning, Inc.  
 MetLife  
 The Legend Group/Adserv

**2019/2020 Flex Spending Account with Ameriflex Approved**

14. Approve the agreement between Ameriflex and the New Providence School District, which was established on January 1, 2012, to continue providing Third Party Administrator services regarding the Health/Dependent Care Flexible Spending Account Plans for the 2019/2020 school year.

**Qualified Purchasing Agent for the 2019/2020 School Year Approved**

15. Adopt the following Resolution for the 2019/2020 school year:

**WHEREAS,** the Public School Contracts law gave boards of education the ability to increase their bid threshold up to \$40,000; and

**WHEREAS,** N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

**WHEREAS,** N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS,** James E. Testa possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

- WHEREAS,** New Providence Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; and
- WHEREAS,** New Providence Board of Education authorizes that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations as provided in N.J.S.A. 18A:18A-37; now, therefore, be it
- RESOLVED,** that the governing body of the New Providence Board of Education, in the County of Union, in the State of New Jersey hereby increases its bid threshold to \$40,000; and be it further
- RESOLVED,** that the governing body of the New Providence Board of Education in the County of Union, in the State of New Jersey hereby authorizing the purchasing agent to award contracts that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations, as needed; and be it further
- RESOLVED,** that the governing body hereby appoints James E. Testa as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further
- RESOLVED,** that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of James E. Testa's certification to the Director of the Division of Local Government Services.

**Goods and Services State Contract Purchasing Approved**

16. Approve the following item:

- WHEREAS,** Title 18A:18A-10 provides that "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property", and
- WHEREAS,** the New Providence Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and
- WHEREAS,** the New Providence Board of Education desires to authorize its purchasing agent for the 2019/2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.
- NOW, THEREFORE, BE IT RESOLVED** that the New Providence Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have state contracts.

Seconded by: Mrs. Misiukiewicz

Roll Call:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

### Approval of Minutes

Mrs. Cuccaro moved to approve the minutes of April 25, 2019

Business Meeting  
Closed Session

April 25, 2019  
April 25, 2019

Seconded by: Mrs. Misiukiewicz

Roll Call:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Abstain Mr. Walsh

### ACTION ITEMS FINANCE ACTION

Mr. Krauss, Committee Chairperson moved to approve items 1 through 27 as listed below:

### 2018/2019 Transfers Approved

1. Ratify the action of the Superintendent in making the following transfers for the 2018/2019 school year.

#### **April 2019**

From:		
Account	Description	Amount
11-000-100-566	Tuition, Private Schools in NJ	\$ 37,800.00
11-000-291-270	Employee Benefits	132,400.00
		Total: \$170,200.00

To:		
Account	Description	Amount
11-000-261-610	Maintenance, General Supplies	\$ 5,000.00
11-000-291-220	Social Security/Medicare	11,800.00
11-000-291-280	Tuition Reimbursement	21,000.00
11-000-291-299	Unused Sick Day Payments	126,400.00

11-150-100-320	Purchased Professional Services	6,000.00
		Total: \$170,200.00

**Board Secretary and Treasurer Reports Approved**

2. After review, we hereby accept the Board Secretary and Treasurer reports for April 2019. There is no major account or fund which has been overexpended in violation of N.J.A.C. 6:20-2.12a. Sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

**May 2019 Bills List Approved**

3. Approve the payment of bills listed for May 2019, in the amount of \$3,918,093.15.

**Computer Solutions, Inc. Software Support Approved**

4. Approve Computer Solutions, Inc. to provide budget and accounting software support for the 2019/2020 school year at a cost not to exceed \$7,884.00

**2019/2020 Educational Data Services Approved**

5. Approve District membership in conjunction with the New Jersey Cooperative Bidding Program using Educational Data Services, Inc. for the 2019/2020 school year. The licensing and maintenance fees for this program will be \$8,320.00 and the Right-To-Know services fee is \$1,970.00.

**2019/2020 Schedule for Payment of District Taxes Approved**

6. Approve the schedule for payment of district taxes for 7/1/19 through 6/30/20.

(EXHIBIT A)

**UCEC Agreement for the 2019/2020 Approved**

7. Approve the Resolution/Agreement authorizing Participation in Coordinated Transportation Services with the Union County Educational Commission for the 2019/2020 school year.

(EXHIBIT B)

**SafeSchools for Online Training Programs for the 2019/2020 School Year Approved**

8. Approve SafeSchools to provide selected online mandated training programs for District employees during the 2019/2020 school year – fee covered by New Jersey School Insurance Group.

**Frontline Technologies (AppliTrack Recruiting) for 2019/2020 School Year Approved**

9. Approve Frontline Technologies to provide an on-line application system (AppliTrack Recruiting) for the 2019/2020 school year, at a cost not to exceed \$2,436.00.

**On-line Advertising Services Provided by NJSchoolJobs.com for the  
2019/2020 School Year Approved**

10. Approve NJSchoolJobs.com to provide an on-line advertising service for the 2019/2020 school year, at a cost not to exceed \$1,500.00.

**Frontline Technologies(AESOP) Attendance System for the 2019/2020 School Year  
Approved**

11. Approve Frontline Technologies to provide the AESOP substitute/attendance system, which includes support of the attendance database software package, for the 2019/2020 school year, at a cost not to exceed \$9,472.21.

**Worth Ave Group iPad Accidental Insurance for the 2019-2022 School Years Approved**

12. Approve Worth Ave Group as an insurance carrier during the 2019-2022 school years for New Providence High School student iPad accidental damage coverage in accordance with N. J. Statutes 18A:18A-5a(10).

**Assetworks, Inc. as a Fixed Asset Appraiser for the 2019/2020 School Year Approved**

13. Approve Assetworks, Inc. as a fixed asset appraiser for the 2019/2020 school year, on a fee basis not to exceed \$1,550.00.

**Debjo Sales Limited Liability Company(Book-It-Distribution) for Shipping Textbook  
for the 2019/2020 School Year Approved**

14. Approve the use of Educational Data Services, Inc. EDS Bid #7553, Textbook Freight Consolidation awarded to Debjo Sales Limited Liability Company (Book-It-Distribution) for the 2019/2020 school year.

**Sale of iPads to the Senior Class Approved**

15. Approve the sale of iPads and keyboard/cases, sold as a set, to the senior class with a purchase price of \$75.00 for each set.

**ESCNJ Resolution for the 2019/2020 School Year Approved**

16. Approve the following resolution for the 2019/2020 school year:

**WHEREAS**, the Educational Services Commission of New Jersey("ESCNJ"), as Lead Agency for the ESCNJ cooperative pricing system (system identifier #65MCECCPS), has awarded a contract for proprietary Apple technology products (bid number ESCNJ 18/19-67), effective May 13, 2019 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

**WHEREAS**, the New Providence Board of Education is a member of the ESCNJ cooperative pricing system and is authorized to make purchases from contracts awarded by the ESCNJ pursuant to N.J.A.C. 5:34-7.1 et seq.; and

**WHEREAS**, the Apple technology products covered by the ESCNJ contract sought by the New Providence Board of Education are of such a specialized nature that only such products will meet the needs of the New Providence Board of Education; and

**WHEREAS**, the New Providence Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations; and

**WHEREAS**, it's not feasible to use non-Apple products to supplement the existing technology initiative; and

**WHEREAS**, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the New Providence Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

**NOW, THEREFORE, BE IT RESOLVED** that the New Providence Board of Education hereby authorizes the purchase of proprietary Apple technology products through ESCNJ contract (Co-op # 65MCESCCPS) from *Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524*, for the following items during the 2019/2020 school year:

- Purchase five hundred ten (510) Apple iPads 6th Generation, 32GB, WiFi, Silver in the amount not to exceed \$149,940.00.
- Purchase fifteen (15) Apple iPads 6th Generation, 128GB, WiFi, Silver, in the amount not to exceed \$5,935.00.
- Purchase nine hundred thirty (930) Logitech Rugged Combo 2 cases, in the amount not to exceed \$57,870.00.
- Purchase two (2) Apple Mac minis, three (3) Apple MacBook Airs and three (3) Apple iMacs in the amount not to exceed \$18,040.00
- Two (2) year lease agreement for two hundred (200) Apple iPads 6<sup>th</sup> Generation, WiFi, 128GB, Silver, in the total amount of \$78,800.00 at 0% interest.

**Purchase of Dell Desktops and Laptop and Monitors for 2019/2020 School Year Approved**

17. Approve the use of New Jersey State Contract A89967/WN23AGW to purchase Dell desktop & laptop computers and monitors, in the amount not to exceed \$70,674.44 for the 2019/2020 school year.

**Sale of 530 iPad Airs to Tech to School Approved**

18. Approve the sale of 530 iPad Airs to *Tech to School* for \$46,350.00.

**Voided Checks Approved**

19. Approve the following voided checks:



## Voided

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>	<u>Reason</u>
353852	04/25/19	\$2628.77	11-000-261-612-00	Wrong Payee
353852	04/25/19	\$ 455.36	11-000-261-612-01	Wrong Payee
353852	04/25/19	\$ 5.39	11-000-261-612-05	Wrong Payee
353852	04/25/19	\$ 317.66	11-000-261-612-06	Wrong Payee
358250	04/25/19	\$ 100.00	11-190-100-580-00	Lost

## Re-issued

<u>Check #</u>	<u>Date</u>	<u>Amount</u>	<u>Account</u>
353981	05/20/19	\$100.00	11-190-100-580-00

**NCPA Participation for the 2019/2020 School Year Approved**

20. Approve the following resolution for the 2019/2020 school year:

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes New Jersey public entities, including local school districts, to participate in a National Cooperative Purchasing Agreement, and

**WHEREAS**, the National Cooperative Purchasing Alliance, (NCPA) has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services, which was accepted by the State of New Jersey;

**NOW, THEREFORE BE IT RESOLVED**, the New Providence Board of Education will participate and be a member of the National Cooperative Purchasing Alliance for the 2019/2020 school year.

**PEPPM Participation for the 2019/2020 School Year Approved**

21. Approve the following resolution for the 2019/2020 school year:

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes New Jersey public entities, including local school districts, to participate in PEPPM, which is a National Cooperative Purchasing group from Pennsylvania, and

**WHEREAS**, the PEPPM has offered voluntary participation in a cooperative purchasing group for the purchase of goods and services, which was accepted by the State of New Jersey, and

**NOW, THEREFORE BE IT RESOLVED**, the New Providence Board of Education will participate and be a member of the PEPPM for the 2019/2020 school year.

**PowerSchool (SIS- Registration System) for the 2019/2020 School Year Approved**

22. Approve PowerSchool to provide a student information system (SIS), which includes support of the database software system and a district registration system for the 2019/2020 school year at a cost not to exceed \$30,384.00 in accordance with N.J. Statutes 18A:18A-5a(19).

**Educator Software Solutions(T-Eval) Staff Evaluation Program for the 2019/2020 School Year Approved**

23. Approve Educator Software Solutions (T-Eval) annual renewal fee for the District Staff Evaluation Software Program for the 2019/2020 school year at a cost not to exceed \$3,200.00 in accordance with N.J. Statutes 18A:18A-5a(19).

**Frontline Education to Provide IEP Direct Access for the 2019/2020 School Year Approved**

24. Approve Frontline Education to provide IEP Direct access, technical support and maintenance for the 2019/2020 school year in the amount not to exceed \$12,851.58 in accordance with N.J. Statutes 18A:18A-5a(19).

**TAPapp, an Emergency Alert App for the 2019/2020 School Year Approved**

25. Approve TAPapp, an Emergency Alert App for the 2019/2020 school year at a cost not to exceed \$700.00, which will be billed directly through Utica National Insurance Group.

**Generous Donation from Mr. Stephen Lemons to the Louis DiParisi Scholarship Fund Approved**

26. Approve the generous donation from Mr. Stephen Lemons of Lemons & Associates, LLC, to the Louis DiParisi Scholarship Fund, in the amount of \$100.00.

**KPN Participation for the 2019/2020 School Year Approved**

27. Approve the following resolution for the 2019/2020 school year:

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes New Jersey public entities, including local school districts, to be a member of the Keystone Purchasing Network (KPN), which is a National Cooperative Purchasing group from Pennsylvania, and

**NOW, THEREFORE BE IT RESOLVED**, the New Providence Board of Education will participate and be a member of the Keystone Purchasing Network (KPN) Cooperative Pricing System for the 2019/2020 school year.

Seconded by: Mr. Walsh

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

**EDUCATION ACTION**

Mrs. Cuccaro, Committee Chairperson moved to approve Items 1 through 3 as listed below:

**HIB Investigations for the 2018/2019 School Year Approved**

1. Per the 2011 Anti-Bullying Bill of Rights Act, approve the recommendations of the Superintendent regarding the following 2018/2019 Harassment, Intimidation, and Bullying investigations:

<u>School</u>	<u>Incident Report Number(s)</u>
Middle School:	19

**Affirmative Action Team to Conduct a Needs Assessment and Develop a CEP of Each School Approved**

2. Approve the following Resolution:

In accordance with the requirements of N.J.A.C. 6A:7, authorize the Affirmative Action Team to conduct a Needs Assessment and develop a Comprehensive Equity Plan of each school.

**CEP for the Academic Years 2019/2020 through 2021/2022, Facilitate and Support and Authorize Submission to the NJDOE Approved**

3. Approve the following Resolution:

In accordance with the requirements of N.J.A.C. 6A:7 the Board of Education adopt the Comprehensive Equity Plan for the Academic Years 2019/2020 through 2021/2022, facilitate and support the implementation of the Comprehensive Equity Plan, and authorize submission of the Comprehensive Equity Plan to the New Jersey Department of Education.

Seconded by: Mrs. Coniglio

Roll Call Vote:

<u>Yea</u> Mrs. Coniglio	<u>Yea</u> Mr. Krauss
<u>Yea</u> Mrs. Cuccaro	<u>Yea</u> Mrs. Misiukiewicz
<u>Yea</u> Mr. Dinerman	<u>Yea</u> Mr. Smith
<u>Yea</u> Mr. Walsh	

**PERSONNEL ACTION**

Mrs. Cuccaro, Committee Chairperson, moved to approve Items 1 through 15 as listed below:

**Appointments for the 2018/2019 School Year Approved**

1. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2018/2019 school year:

- a. Stacy Dixon, long term substitute teacher, \$11,683 (base \$55,634), effective 4/29/19 thru 6/30/19
- b. Chris Melhuish, substitute teacher/teacher aide
- c. Mindy Posner, substitute teacher/teacher aide
- d. Tanya Petrova, substitute teacher/teacher aide
- e. Dylan Fox, summer technology work, \$10.25/hr, effective 6/24/19
- f. Patrick Lamanna, summer technology work, \$9.75/hr, effective 6/24/19
- g. Alexander Melhuish, summer technology work, \$9.75/hr, effective 6/24/19
- h. Matthew Melhuish, summer technology work, \$9.25/hr, effective 6/24/19
- i. Marc Willemsen, summer maintenance work, \$9.25/hr, effective 6/24/19

### **Appointments for the 2019/2020 School Year Approved**

- 2. Approve the appointment of the following people with the recommendation of the Superintendent of Schools subject to the requirements of Chapter 116 of P.L. 1986 for the 2019/2020 school year:
  - a. Sujin Lee, teacher, \$59,329, effective 9/1/19 (subject to criminal history review procedures)
  - b. Tina Revollar, school nurse, \$56,579, effective 9/1/19
  - c. Carminda Bandeira, teacher, \$65,190, effective 9/1/19 (subject to criminal history review procedures)
  - d. Jennifer Pasuit, teacher, \$63,015, effective 9/1/19 (subject to criminal history review procedures)
  - e. Colleen Cortese, teacher, \$71,134, effective 9/1/19
  - f. RoseMaria Russo, teacher, \$63,868, effective 9/1/19 (subject to criminal history review procedures)
  - g. Anthony Conzentino, teacher, \$57,329, effective 9/1/19 (subject to criminal history review procedures)
  - h. Jill Lepre, long-term substitute teacher, \$58,870, effective 9/1/19
  - i. Stacy Dixon, long term substitute teacher, \$11,216 (base \$56,079), effective 9/1/19 thru 10/29/19
  - j. Sandra Andersen, summer department head work, not to exceed 30 hours @ \$54.87 = \$1,646.10
  - k. Katherine Blanco, summer department head work, not to exceed 10 hours @ \$54.87 = \$548.70
  - l. Leah Bromley, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
  - m. David Goldstein, summer department head work, not to exceed 10 hours @ \$54.87 = \$548.70
  - n. Kenneth Hess, summer department head work, not to exceed 30 hours @ \$54.87 = \$1,646.10
  - o. Jonathan Keaney, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
  - p. Susan Rembetsy, summer department head work, not to exceed 20 hours @ \$54.87 = \$1,097.40
  - q. Byron Tracey, summer department head work, not to exceed 30 hours @ \$54.87 = \$1,646.10
  - r. Sandra Andersen, summer district technology work, not to exceed 80 hours @ \$54.87 = \$4,389.60

- s. James McGeechan, summer building technology work @ HS/MS, not to exceed 40 hours @ \$54.87 = \$2,194.80
- t. Kelley Fahey, summer building technology work @ AWR, not to exceed 40 hours @ \$54.87 = \$2,194.80
- u. Julie Spoerl, summer building technology work @ SB, not to exceed 40 hours @ \$54.87 = \$2,194.80
- v. Sandra Andersen, new teacher technology training workshop, not to exceed 15 hours @ \$54.87 = \$823.05
- w. Jonathan Keaney, trainer, new teacher professional development workshop, not to exceed 30 hours @ \$54.87 = \$1,646.10
- x. Byron Tracey, trainer, new teacher professional development workshop, not to exceed 30 hours @ \$54.87 = \$1,646.10
- y. Philip Cook, summer station manager, not to exceed 44 hours @ \$54.87/hr = \$2,414.28
- z. Sandra Andersen, summer curriculum review work, 1.5 hours @ \$54.87/hr = \$82.31
- aa. Katherine Blanco, summer curriculum review work, 4 hours @ \$54.87/hr = \$219.48
- bb. Leah Bromley, summer curriculum review work, 12 hours @ \$54.87/hr = \$658.44
- cc. David Goldstein, summer curriculum review work, 14 hours @ \$54.87/hr = \$768.18
- dd. Kenneth Hess, summer curriculum review work, 12.5 hours @ \$54.87/hr = \$685.88
- ee. Jonathan Keaney, summer curriculum review work, 2 hours @ \$54.87/hr = \$109.74
- ff. Susan Rembetsy, summer curriculum review work, 5 hours @ \$54.87/hr = \$274.35
- gg. Byron Tracey, summer curriculum review work, 22 hours @ \$54.87/hr = \$1,207.14
- hh. Kelley Fahey, summer elementary report card technology work, 10 hours @ \$54.87/hr = \$548.70
- ii. Julie Spoerl, summer elementary report card technology work, 10 hours @ \$54.87/hr = \$548.70
- jj. Dylan Fox, summer technology work, \$10.25/hr, effective 7/1/19
- kk. Patrick Lamanna, summer technology work, \$9.75/hr, effective 7/1/19
- ll. Alexander Melhuish, summer technology work, \$9.75/hr, effective 7/1/19
- mm. Matthew Melhuish, summer technology work, \$9.25/hr, effective 7/1/19
- nn. Marc Willemsen, summer maintenance work, \$9.25/hr, effective 7/1/19

**Anita Torsiello Resignation Accepted**

- 3. Accept the resignation of the following employee:
  - a. Anita Torsiello, lunchroom/playground aide, effective 5/21/19

**Revisions for the 2019/2020 School Year Approved**

- 4. Approve the following revisions for the 2019/2020 school year:
  - a. Beth Smargiassi, teacher, from full time to .5 time
  - b. Vincent Carangelo, Director of Athletics, from 10.5 months to full time

**Appointments of Teachers, Including Non-Tenured Teachers for the 2019/2020 School Year Approved**

- 5. Approve the appointment of the teachers, including non-tenured teachers, with the salaries as noted on file with the Board Secretary per the recommendation of the

Superintendent of Schools for the 2019/2020 school year.

(EXHIBIT E)

**Appointments of Non-Certificated Staff, Including Non-Tenured Staff, for the 2019/2020 School Year and Principals and Department Heads for the 2018/2019 and 2019/2020 School Year Approved**

6. Approve the appointment of the following people, including non-tenured staff, with the salaries as noted on file with the Board Secretary per the recommendation of the Superintendent of Schools for the 2019/2020 school year: included in this group are principals, non-unit staff, teacher aides, bus drivers, hall monitors, lunchroom assistants, playground assistants, custodians, maintenance workers, and secretaries; and department heads for the 2018/2019 and 2019/2020 school years, copies in the hands of each Board member.

**Co-Curricular Appointments for the 2019/2020 School Year Approved**

7. Approve the co-curricular appointments and salaries upon the recommendation of the Superintendent for the 2019/2020 school year.

(EXHIBIT D)

**Game Workers for the 2019/2020 School Year Approved**

8. Approve the fees upon the recommendation of the Superintendent for the 2019/2020 school year for New Providence Game Workers.

(EXHIBIT C)

**Appointment of Scott Hough as the District's Homeless Liaison for the 2019/2020 School Year Approved**

9. Approve the appointment of Scott Hough as the New Providence School District's Homeless Liaison for the 2019/2020 school year.

**Appointment of Scott Hough as the District's Affirmative Action Officer for the 2019/2020 School Year Approved**

10. Approve the appointment of Scott Hough as the New Providence School District's Affirmative Action Officer for the 2019/2020 school year.

**Appointment of Scott Hough as the District's School Safety Specialist for the 2019/2020 School Year Approved**

11. Approve the appointment of Scott Hough as the New Providence School District's School Safety Specialist for the 2019/2020 school year.

**Appointment of Scott Hough as the District's District Educational Stability Liaison for the 2019/2020 School Year Approved**

12. Approve the appointment of Scott Hough as the New Providence School District's District Educational Stability Liaison for the 2019/2020 school year.

**Appointment of Jackie Melnyk as the District's Disability Services Resource for Parents  
for the 2019/2020 School Year Approved**

13. Approve the appointment of Jackie Melnyk as the New Providence School District's Disability Services Resource for parents for the 2019/2020 school year.

**Appointment of Wanda Baez as the District's DCPD Liaison for the  
2019/2020 School Year Approved**

14. Approve the appointment of Wanda Baez as the New Providence School District's DCPD (Division of Child Protection and Permanency) Liaison for the 2019/2020 school year.

**Appointment of Anti-Bullying Coordinator and Specialists Staff for the District,  
for the 2019/2020 School Year Approved**

15. Approve, per the Anti-Bullying Bill of Rights Act, the following staff for the 2019/2020 school year:

Scott Hough, Anti-Bullying Coordinator  
 Brian Henry, Anti-Bullying Specialist, NPHS  
 David Chango, Anti-Bullying Specialist, NPMS  
 Susan McGeechan, Anti-Bullying Specialist, AWR  
 Jonathan Firetto, Anti-Bullying Specialist, SB

Seconded by: Mr. Walsh

Dr. Miceli commented that we are in the hiring season, it's been very busy. He thanked the principals and department heads, they had been interviewing a number of candidates for the past month. We have had a great pool of candidates again this season. Dr. Miceli welcomed seven individuals. Welcome Sujin, our new chemistry teacher at the high school. Welcome Tina, our new school nurse at AWR. Carminda is our new sixth grade science teacher at Salt Brook. Jennifer, is our new STEM Biology teacher at the high school. The new special education position will be held by Colleen. RoseMaria is the new Language Arts teacher at the high school and Anthony, is the new Physical Education teacher at Salt Brook. Congratulations to all! We are looking forward to all of your contributions to the District.

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss

Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

**BOARD POLICY**

Mr. Krauss, Committee Chairperson moved to approve Item 1 as listed below:

1. Approve the following Bylaws, Policies and Administrative Regulations on first reading:

**Bylaws and Policies:**

- |                                 |   |           |
|---------------------------------|---|-----------|
| 1. Policy 1642<br>(Mandated)    | Earned Sick Leave<br>(Mr. Krauss)   | (New)     |
| 2. Policy 5600<br>(Mandated)    | Student Discipline/Code of Conduct<br>(Mr. Krauss)  | (Revised) |
| 3. Policy 5611<br>(Mandated)    | Removal of Students for Firearms Offenses<br>(Mr. Krauss)   | (Revised) |
| 4. Policy 5613<br>(Mandated)    | Removal of Students for Assaults with Weapons Offenses<br>(Mr. Krauss)  | (Revised) |
| 5. Policy 7510<br>(Recommended) | Use of School Facilities<br>(Mr. Krauss)  | (Revised) |
| 6. Policy 8461<br>(Mandated)    | Reporting Violence, Vandalism, Harassment,<br>Intimidation, Bullying, and other Drug Offenses<br>(Mr. Krauss) | (Revised) |

**Administrative Regulations:**

- |                                    |   |           |
|------------------------------------|---|-----------|
| 1. Regulation 2460.8<br>(Mandated) | Special Education- Free and Appropriate Public Education<br>(Mr. Krauss)                                      | (Revised) |
| 2. Regulation 5600<br>(Mandated)   | Student Discipline/Code of Conduct<br>(Mr. Krauss)  | (Revised) |
| 3. Regulation 5611<br>(Mandated)   | Removal of Students for Firearms Offenses<br>(Mr. Krauss)   | (Revised) |
| 4. Regulation 5613<br>(Mandated)   | Removal of Students for Assaults with Weapons Offenses<br>(Mr. Krauss)  | (Revised) |
| 5. Regulation 8461<br>(Mandated)   | Reporting Violence, Vandalism, Harassment, Intimidation,<br>Bullying, and other Drug Offenses<br>(Mr. Krauss) | (Revised) |

Seconded by: Mr. Dinerman

Roll Call Vote:

Yea Mrs. Coniglio

Yea Mr. Krauss



Yea Mrs. Cuccaro

Yea Mrs. Misiukiewicz

Yea Mr. Dinerman

Yea Mr. Smith

Yea Mr. Walsh

### **Committee Reports**

#### **Curriculum, Instruction and Technology and Finance Committee**

Committees had nothing new to report.

#### **Personnel, Management and Communication**

Mrs. Cuccaro, Committee Chairperson, commented that we are in the middle of completing the Superintendent's evaluation.

Mr. Smith commented that we should start reviewing our goals at the next meeting. We will start by reviewing the results of the 2018/2019 goals.

### **OLD BUSINESS**

Mr. Smith commented that, at the last meeting, we talked about establishing a committee to plan out and complete the Strategic Planning process. Mr. Walsh will chair the committee, he and Mrs. Cuccaro will sit on the committee.

### **NEW BUSINESS**

There is no new business.

### **Opportunity for the Public to be Heard**

Mr. Smith opened the meeting for public comments at 8:56 p.m.

There were no public comments.

### **CLOSED SESSION**

Mr. Krauss moved to adopt the following resolution:

This body shall on May 20, 2019 in the New Providence High/Middle School Media Center, 35 Pioneer Drive, discuss in closed session, pursuant to Section 7 of the Open Public Meetings Act, specific matters which may generally be described as follows:

- Student Matters related to HIB

The minutes of the discussion in closed session of the aforementioned matters may be disclosed to the public after final determination of action has been reached.

Mrs. Cuccaro seconded the motion, which was carried unanimously.

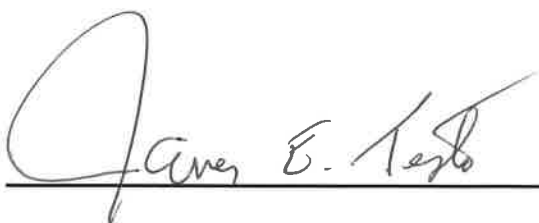
**Return to Public Session**

The Board reconvened to public session at 9:05 p.m. Mr. Smith called the Board to order.

Board Members present were Mrs. Coniglio, Mrs. Cuccaro, Mr. Dinerman, Mr. Krauss, Mrs. Misiukiewicz, Mr. Smith and Mr. Walsh.

**Adjournment**

There being no other business before the Board, on a motion by Mrs. Misiukiewicz seconded by Mr. Walsh, and carried unanimously, Mr. Smith declared the meeting adjourned 9:06 p.m.

A handwritten signature in cursive script, reading "James E. Testa", is written over a solid horizontal line.

James E. Testa, School Business Administrator/Board Secretary  
5/20/2019 Board Meeting